

**Minutes of the
Utah Technology Industry Council Meeting
Held January 20, 2005 at the DCED Offices**

The meeting was called to order at 8:10 am. In attendance were:

Voting Members Present:

Stan Lockhart	- Chair
Suzanne Winters	- Vice Chair
Michael Paul	- GenData
Brian Moss	- ULSA
Peter Genereaux	- Executive Resource Group
Jane Stickel	- BD Medical

Other Attendees:

Martin Frey	- State of Utah-DBED
Ladd Christensen	- State of Utah-DBED
Sharon Cox	- State of Utah-DBED
Joel Wright	- Dynamic City

Welcome: The chairman called the meeting to order at 8:10am and welcomed the new DBED Co-Directors Martin Frey and Ladd Christensen. Following introductions, the Chairman presented an overview of the UTIC and it's sub-committees, and offered to provide copies of the sub-committee reports to Martin & Ladd.

Approval of Minutes: The minutes of the last meeting were unanimously approved.

Report - UTIC Strategic Plan: Peter Genereaux reported on the UTIC Strategic Plan, explaining its goals and objectives. He stated that the project was currently at a stalemate pending the appointment of someone to be in charge of raising funds and moving the project forward. He also pointed out that part of the delay was due to the change in administration and UTIC's decision to have audience with the new Governor on the matter. Peter was asked to provide a copy of the Strategic Plan report to Martin & Ladd.

Report - UTIC Legislative Issues: The Chairman distributed the 2005 UTIC Legislative Issues document and gave a brief report on each item. Discussion took place on some of the issues including the State Equity Ownership issue.

Following this report, Martin Frey requested that Council review the technology reports that had been prepared approx. 2 years ago, with a view to using them as a starting point in determining whether IT, Life Science and Aerospace should still be the core areas of focus, and to define what the technology clusters ought to be.

University Economic Development Research Initiative: The chairman gave a brief overview of the economic development plan that had recently been presented. He explained that there were various arguments for and against the plan, however a general concern was that the process used to develop the areas of focus might not have been objective. Discussion followed on this subject.

Next Meeting: The next UTIC meeting was tentatively scheduled for Thursday, February 17th.

Adjournment: The meeting was adjourned at 10:15am.